

AGENDA

Penfield Rangers Soccer Club Board Meeting Agenda

March 4, 2012

6:00 – 8:00 P.M.

Board Members Sean Doherty, President; Bill Thurston, Vice President; Julie Bowen, Treasurer; Vicky Hansen, Secretary; Tina Grann, Registrar; At-Large Board: Amy Delucia, Daniel Birmajer, Horace Gioia, Steve Hays, Lynn Howlett, Steve Husband, Seth Jacobsen, Chuck Johnson, Kyle Milko, Diane Thresh

Time	Item	Owner
6:00-6:05	Welcome	President
6:05-6:10	Old business and approval of last meeting's minutes	Secretary
6:10-6:40	New Business	Various
	1. Motion by Sean Doherty, Seconded by _____, to approve the RDSL Men's team's affiliation for Penfield Rangers, Penfield Blades, and Renegades.	
	2. Update on picture day (Steve H.)	
	3. Discussion of PDO Proposal	
	4. Refund Request	
6:40-6:45	Calendar Updates	President
	March	
	4 th PRSC: Board Meeting	
	10 th RDYSL: Mandatory Coaches Meeting	
	11 th RDYSL: Start game/field changes	
	15 th RDYSL: Player registration bills due	
	April	
	1 st PRSC: Board Meeting	
	RDYSL: Board Meeting	
	4 th RDYSL: Game changes due	
	8 th RDYSL: Field changes due	
	28 th PRSC: End of indoor season	
	May	
	6 th PRSC: Board Meeting	
	RDYSL: Board Meeting	
	20 th RDYSL: Season begins	
6:45-7:45	Executive / Committee Reports	Various
	A. President – Sean	
	B. Treasurer – Julie	
	C. Registrar – Tina	
	D. Coaching Committee – Tina / Amy / Sean	
	E. Any Committee w/ Report to make	
7:45-8:00	Announcements / Parking Lot / Miscellaneous	Various
8:00	Adjournment	President